



**Library Board of Trustees
Meeting Agenda
April 21, 2020 at 5:30 p.m.**

*To access the meeting please use the link or the phone number below.
If you cannot access the meeting via the methods below or need any special accommodations,
please contact Tina Norris at 715-716-5070 or tnorris@hudsonwi.gov*

Join Zoom Meeting

<https://zoom.us/j/91726722930?pwd=Qi9oRkxYNGh1Z2ttUUczdmJYT0EyUT09>

Meeting ID: 917 2672 2930

Password: 264957

Call-in Phone Number: 1-312-626-6799

AGENDA

1. Call to Order
2. Roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.
3. Citizen Comments
4. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from March 10, 2020 board meeting and of any intervening special meetings—Emergency Meeting March 14, 2020.*
 - c. *Discussion and possible action on invoices that are not regularly recurring or are not within the 2020 Budget vs. Actual to Date*
 - d. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2020 budget*
 - e. *Discussion and possible action on 2019 and 2020 budget comparison*
5. Presentations:
 - a. Friends of the Library
 - b. Library Foundation
6. President's comments, reports, and Municipal updates
 - a. St. Joseph update
 - b. Town of Hudson update
 - c. Village of North Hudson update

- d. City of Hudson updates
- 7. Director's Report
 - a. Presentation of monthly report and statistics
 - b. Director's Report & Update
- 8. **ACTION ITEM:** Adjournment

Next meeting: May 19, 2020

*Board of Trustees Members: Paul Berning (Pres.), Katie Coppenbarger, Chris Kilber, Rich O'Connor, Barbara Peterson, Jim Schrock, Marion Shaw, (V.Pres.) and Tracy Whiteley. **Emailed to Joint Municipalities, Board Members, and media on April 14, 2020.***

NOTE: Some Agenda items may be taken up earlier in the meeting, or in a different order than listed.

Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the Library Director at 715-386-3101 ext. 305